

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
REORGANIZATION MEETING MINUTES  
JANUARY 2, 2013  
7:00 PM**

Mayor Kelly called the meeting to order at 7:00  
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

The Municipal Clerk read the General Election Municipal Results:

Matthew Carrick-3,848

Rafael Riquelme-3,938

Janet Masio-3,020

Mynor Lopez-2,951

The Certification of Election, dated December 20, 2012, was received by the Municipal Clerk.

Oath of Office administered to Matthew Carrick by Harry Stylianou, Esq.

Oath of Office administered to Rafael Riquelme by the Honorable Judge Peter Doyne

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou,  
Zamechansky-present  
Mayor Kelly-present

Mayor Kelly asked that Resolution #13-01 be voted on so that the Fire Officers could be sworn in.

Motion to remove from Consent Agenda: Councilman Carrick

Second: Councilman Stylianou

All in favor.

#13-01 Appointment of 2013 Fire Department Officers

Motion to adopt: Councilman Hayes

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou,  
Zamechansky-yes

Oath of Office Administered to Assistant Fire Chief Glenn Byrd by Mayor Kelly

Oath of Office Administered to Fire Chief Matthew Banta by Mayor Kelly

The Mayor called for a five minute recess  
Motion to go back into public: Councilman Stylianou  
Second: Councilman Brophy  
All in favor.

Motion to accept agenda as presented with the exception of #13-01 and #13-07-Council  
Committee Appointments: Councilman Stylianou  
Second: Councilman Brophy  
All in favor.

Councilman Stylianou thanked Councilman Freeman on behalf of the Governing  
Body and the residents for three years of service on the Council.

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-  
controversial by the Council and will be approved by one motion. There may be further  
discussion prior to the vote upon request of a member of the public or a Council member.  
Also, any item may be removed for further discussion or for roll call vote in which case  
the item will be removed and considered in its normal sequence as part of the general  
order of business.

#### **RESOLUTIONS**

- #13-02 Adoption of By-laws for the year 2013 \*
- #13-03 Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2013 \*
- #13-04 Appointment of Harry Stylianou as Council President for the year 2013 \*
- #13-05 Approval of Membership in the NJ League of Municipalities\*
- #13-06 Approval of Mayor and Council 2013 Meetings Dates \*
- #13-08 Approval of Payroll Account \*
- #13-09 Approval of Petty Cash Account \*
- #13-10 Approval of Municipal Court Cash Account \*
- #13-11 Participation in New Jersey State Cash Management Fund \*
- #13-12 Establishment of Delinquent Tax Rate/Penalties \*
- #13-13 Authorization of Investment of Idle Funds \*
- #13-14 Designation of Official Depositories \*
- #13-15 Adoption of 2013 Temporary Municipal Budget \*
- #13-16 Reappointment of Judy Parker as Landlord Representative for the Rent Leveling  
Board \*
- #13-17 Reappointment of Albert Taxter as Tenant Representative for the Rent Leveling  
Board \*
- #13-18 Fire Department Interborough Mutual Aid \*
- #13-19 Fire Department Mutual Aid with Oradell, New Milford and River Edge \*
- #13-20 Appointment of John Perkins as Joint Insurance Fund Commissioner and Mary  
Winner Alternate JIF Commissioner for the year 2013 \*
- #13-21 Rehire John Pampaloni as Wastewater Consultant for the year 2013 \*
- #13-22 Appointment of Lerch, Vinci & Higgins as Borough Auditor for 2013 \*
- #13-23 Appointment of Wilentz, Goldman & Spitzer as Borough Bond Counsel for the  
year 2013\*
- #13-24 Appointment of Brown & Brown as Risk Manager for the year 2013 \*

- #13-25 Appointment of Remington & Vernick Engineers as Borough Engineer for the year 2013 \*
- #13-26 Reappointment of Larry Bongard as Recycling Coordinator for 2013 \*
- #13-27 Approval of Block Party and Street Closing Applications \*
- #13-28 Approval of Volunteer Tuition Credit Program \*
- #13-29 Designation of the Borough's Official Newspapers \*
- #13-30 Appointment of Chasan Leyner & Lamparello as Borough Labor Attorney for the year 2013 \*
- #13-31 Appointment of Arcari & Iovino as Borough Architect for the year 2013 \*
- #13-32 Appointment of Connolly & Hickey as Borough Historic Architect for 2013 \*
- #13-33 Appointment of Robert Mancinelli, Esq. as Borough Tax Appeal Attorney for the year 2013 \*
- #13-34 Appointment of Florio & Kenny; Chasan Leyner & Lamparello; McManimon, Scotland and Baumann as Borough Special Counsel for 2013\*
- #13-35 Appointment of Breslin & Breslin as Prosecutor for the year 2013 \*
- #13-36 Appointment of Louis DeAngelis, Esq. as Public Defender for the year 2013 \*
- #13-37 Appointment of H2M as Borough Planner for the year 2013 \*
- #13-38 Appointment of Remington & Vernick Engineers; T&M Associates; Alaimo Group; Boswell Engineering; Birdsall Services, CME Associates, Brooker Engineering as Special Projects Engineers for the year 2013 \*
- #13-39 Appointment of Jonathan Fischer, Fischer Appraisal Associates as Borough Tax Appraiser for the year 2013 \*
- #13-40 Reappointment of Elizabeth Goetschius as Trustee of the Dixon Homestead Library \*
- #13-41 Reappointment of John Perkins as Affirmative Action, Public Agency Compliance Officer for the year 2013 \*

Councilwoman Zamechansky stated that she has no problem with the by-laws being adopted tonight but the portion addressing Council Committees should be revisited.

Councilman Brophy asked about the appointments of several firms for the same position and how a decision on selection is determined.

It was explained that if there is a new project, the Council would decide which firm would be best for that project. If a firm is in the midst of doing a project, it was explained they would finish it.

Motion to open to the public on Consent Agenda: Councilman Carrick

Second: Councilman Stylianou

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Hayes

All in favor.

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Brophy

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

### **Non-Consent Agenda**

- #13-07 Appointment of Council Committees for the year 2013

The Mayor explained that there are three committees being questioned by council members-Finance, Recreation, Police

Motion to amend the resolution to exclude the aforementioned three committees:

Councilman Carrick

Second: Councilman Stylianou

All in favor.

Motion to adopt the resolution as amended: Councilman Carrick

Second: Councilman Stylianou

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Councilwoman Zamechansky asked if the originally proposed committee chairs of these three committees could remain on the resolution to be adopted tonight so that there is not a long period without representatives for these committees being in place. The Mayor would like to discuss this matter offline and have it adopted the next meeting.

Mr. Perkins complimented Mr. Freeman on his accomplishments as Finance Chairman.

Motion to open to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

1. Ken Freeman, 92 Cresskill Avenue, thanked everyone on the Council and wished them luck. He will be available if anyone needs help.

Motion to close: Councilman Brophy

Second: Councilman Hayes

All in favor.

Motion to adjourn: Councilman Brophy

Second: Councilman Carrick

All in favor.

Meeting adjourned at 7:40PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk